

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 21, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sweeny, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Luther, Sutherland, and Bullock.

MOTION was made by Erdman, seconded by Merrill, and carried to approve the minutes of the January 7, 2019 meeting.

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Merrill, and carried to approve the resolution accepting the Rod Buss subdivision re-plat for creating Scenic Heights II.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the purchase of 3 traffic signal controllers on Main, Crescent, and Broadway Streets, for up to \$45,000 from reallocated Capital Project funds.

BUDGET TRANSFER – None

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Council was presented with the Diggers Hotline summary and the Annual Building Inspection Report.

CLAIMS - MOTION was made by Traxler, seconded by Merrill, and carried unanimously on roll call vote to approve payment of the following claims:

January 21, 2019 Claims

Advanced Disposal	\$109.74
Aramark	\$354.33
Cedar Corp	\$757.26
Core & Main	\$231.97
Dicks Fresh Market	\$32.91
Diggers Hotline	\$50.46
Dunn County Highway Dept	\$239.61
Dunn County Recycling/Solid Waste	\$35.00
EBIX, Inc	\$924.00
Galls	\$229.37
Gibson Aviation Services, LLC	\$655.27
Halverson Bros. Inc	\$73.64
Indianhead Truck Equip	\$2,204.41
Irvington Garage	\$1,314.55

John Deere Financial	\$200.39
Kwik Trip	\$14.80
MacQueen	\$75.29
Menomonie Disposal	\$8,891.20
Menomonie Hardware	\$11.18
Staples	\$45.99
Utilitec	\$2,655.68
Total	\$19,107.05

Parking Utility Claims

City Treasurer	\$1,849.08
IPS Group	\$501.84
LexisNexis	\$477.40
Total	\$2,828.32

LICENSES - MOTION made by Sweeny, seconded by Merrill, and carried to approve the following licenses:

TEMPORARY Class “B” Beer and “Class B” Wine License:

Dunn County Historical Society – 1820 Wakanda St NE – Event Date: 2/9/19

OPERATOR:

Allison R. Krygoski; Ethan T. Evans; Debra J. Nelson; Jack J. Kolar; Gabriella L. Brooks; Bronson M. Bero; Brandon M. Edwards; Melissa A. Kneeland; Arthur J. Kneeland; Wendy A. Stuart; Deanne M. Duval; Leah N. Ritchie;

MOTION made by Schwebs, seconded by Erdman, and carried to allow staff to approach current Reserve License holders to determine if they want to move to a regular Class “B” beer and “Class B” liquor license thus making available a reserve license for future use. Longest held reserve license holders will be asked first.

MOTION to convene in closed session under Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote.

MOTION made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Sommerfeld to adjourn.

Cally Lauersdorf, City Clerk